



Acronyms

Government

AFMLS	Asset Forfeiture and Money Laundering Section, Department of Justice
ATF	Bureau of Alcohol, Tobacco and Firearms, Department of the Treasury
BJA	Bureau of Justice Assistance, Department of Justice
CFTC	Commodity Futures Trading Commission
DEA	Drug Enforcement Administration, Department of Justice
EOUSA	Executive Office of United States Attorneys, Department of Justice
FBI	Federal Bureau of Investigation, Department of Justice
FDIC	Federal Deposit Insurance Corporation
Fed	Federal Reserve Board
FinCEN	Financial Crimes Enforcement Network, Department of the Treasury
HIDTA	High Intensity Drug Trafficking Area
HIFCA	High Intensity Money Laundering and Related Financial Crime Area
INL	Bureau for International Narcotics and Law Enforcement Affairs, Department of State
IRS-CI	Internal Revenue Service — Criminal Investigations, Department of the Treasury
MLCC	Money Laundering Coordination Center, U.S. Customs Service, Department of the Treasury
NCUA	National Credit Union Administration
OCC	Office of the Comptroller of the Currency, Department of the Treasury
OCDETF	Organized Crime Drug Enforcement Task Force
OFAC	Office of Foreign Assets Control, Department of the Treasury
OJP	Office of Justice Programs, Department of Justice
ONDCP	Office of National Drug Control Policy
OTS	Office of Thrift Supervision, Department of the Treasury
SEC	Securities and Exchange Commission
SOD	Special Operations Division, Department of Justice
USPIS	United States Postal Inspection Service

U.S. Statutes, Laws and Reports

BSA	Bank Secrecy Act
IEEPA	International Emergency Economic Powers Act
INCSR	International Narcotics Control Strategy Report
MLCA	Money Laundering Control Act of 1986
MLSA	Money Laundering Suppression Act of 1994

International Organizations and Related Terms

APEC	Asia Pacific Economic Cooperation
APG	Asia Pacific Group on Money Laundering
CHFI	Committee on Hemispheric Financial Issues
FATF	Financial Action Task Force on Money Laundering
FIU	financial intelligence unit
FSF	Financial Stability Forum
GCC	Gulf Cooperation Council
ILEA	International Law Enforcement Academy
IFI	international financial institution
IMF	International Monetary Fund
NCCTs	non-cooperative countries or territories
OAS	Organization of American States
OECD	Organization for Economic Cooperation and Development
OFC	offshore financial center
OGBS	Offshore Group of Banking Supervisors

General Terminology

BMPE	Black Market Peso Exchange
GTO	Geographic Targeting Order
MOU	memorandum of understanding
MSB	money services business

BSA Forms

CMIR	Report of International Transportation of Currency or Monetary Instruments
CTR	Currency Transaction Report
FBAR	Foreign Bank Account Report
SAR	Suspicious Activity Report
SARC	Suspicious Activity Report for Casinos
SAR-S	Suspicious Activity Report for Securities Brokers and Dealers